

West Newbury Finance Committee
Meeting Minutes
Wednesday, June 7, 2023

A meeting was held June 7, 2023 at 6 PM in the 1st floor hearing room.

A quorum was present, all 5 current members of the FinCom being in attendance:

Walter Burmeister, Ross Capolupo, Dan Innes, James Sperelakis and Rob Phillips, serving as Chair. Also in attendance was Chris Wile, recently elected to the Select Board and the FinCom's previous Chair. This meeting was a retreat, and no votes were taken.

The Finance Committee reviewed the past 12 months including Chris in the discussion. Five of the six members last year had barely one year in at the end with only Jim having served for multiple years. Considering their individual observations and impressions that the past year made upon them, goal setting for next 12 months was discussed. This discussion again included Chris. It is expected that the goal setting discussion will continue especially in future meetings with the Town Manager in attendance (which would be typical other than for a retreat) and with the Select Board in joint meetings which are expected to occur at least twice per year.

The meeting was adjourned by enthusiastic unanimous consent.

Next scheduled meeting is Thursday, July 13 2023, 6 PM, 1st Floor Hearing Room.

Submitted: Rob Phillips